

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on September 28, 2017, in the Dodge County Highway Commission **Mayville shop located at 850 Mallard Drive in Mayville.**

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of September 7, 2017.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Discuss and approve County Aid Bridge Memorial Report.
10. Review Highway Commission Personal Use of County Vehicles Policy.
11. Consider Jurisdictional Transfer request for CTH H/Lomira Drive in the Towns of Lomira and LeRoy.
12. Staffing concerns and updates.
13. 2018 budget request update.
14. Discuss the Juneau Highway site and consider space availability options.
15. Consider driveway appeal on CTH Z.
16. Review voucher payments and September credit card payment report.
17. Future agenda items.
18. Set next meeting date.
19. Field review County highway improvement projects and requests in the northeast quadrant of the county.
20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 26 2017

DODGE COUNTY, WIS

12:39pm ck